

From: Gigo
To: "Giginho"
Subject: ENC:
Date: Tuesday, October 16, 2012 8:54:00 AM
Attachments: 503-2012 Reais.xls.htm
498-2012 Gigo.xls.htm
499-2012 Gigo.xls.htm
500-2012 Gigo.xls.htm
501-2012 Gigo.xls.htm
502-2012 Gigo.xls.htm

De: Tumaine [mailto:tumaine@drousys.com]
Enviada em: segunda-feira, 15 de outubro de 2012 17:28
Para: 'Gigo'; 'Giginho'
Assunto:

Queridos,

Anexo arquivos 498 a 503

FM enviou 1,2M para K (provável credito em 16/Out), precisamos enviar o saldo de 2M para Host

Arq.	Enviado	Valor	Beneficiário	Em
Arquivos enviados				
487	9-out-12	\$ 261.285,00	Maambe Corporation	Credi
488	9-out-12	\$ 464.880,00	Altea Capital Corp	
489	9-out-12	R\$ 733.000,00	Sun Oasis Enterprises Ltd	Converter em US\$
496	11-out-12	\$ 177.083,00	Eathisa AS	Credi
497	15-out-12	\$ 650.000,00	Greenridge Overseas	Credi
498	15-out-12	\$ 50.000,00	Sherman Assets	Credi
499	15-out-12	\$ 375.215,00	Grandieri Intl INC	
500	15-out-12	\$ 224.178,00	Centennial AS	Credi
501	15-out-12	\$ 348.712,00	RFY Import and Export LTD	
502	15-out-12	\$ 234.660,00	Glory Intl Industry	Credi
502	15-out-12	\$ 245.138,00	Dramiston Ltd	Credi
503	15-out-12	R\$ 630.000,00	Guillemont Intl	Converter em US\$
503	15-out-12	R\$ 800.000,00	Brooklet Holdings LTD	Converter em US\$

Arquivo : 502-2012 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.12.2324 - 334170	US\$ 234.660,00	BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : N° 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT N° [REDACTED] USD
		ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL
C.12.2327 - 334165	US\$ 245.138,00	BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. 021.000.021 FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]
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